

Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

**Tuesday, April 17, 2012,
1:00 PM – 3:00 PM**

**Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, April 17, 2012 at 1:00 PM** in the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The meeting will also be held electronically via teleconference and webconference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion and Action Items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- II) Approval of February 14, 2012 PSCC Meeting Minutes**
Action Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- III) Public Safety Broadband**
 - H.R. 3630 and the National Public Safety Broadband Network
Information & Discussion Item
 - Formation of the AzPSBN Workgroup
Action Item
Michael Britt, Project Manager
- IV) Annual SCIP Review and Update**
Information & Discussion Item
Justin Turner, Deputy SWIC
- V) 2012 Statewide Education and Outreach Plan**
Information & Discussion Item
Suesan Nordman, Project Manager
- VI) Update on SCIP Initiative 2.1: Developing TICPs**
Information & Discussion Item
Justin Turner, Deputy SWIC
- VII) SIEC Updates**
Information & Discussion Item
Mark Venuti & Paul Wilson, Co-Chairs, SIEC
- VIII) PSIC Office – Multiple Project Updates**
Information & Discussion Item
Justin Turner, Deputy SWIC
- IX) Call to the Public**
[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Additional information is available online at: <http://www.azpsic.gov/>

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Joe Anderson,	
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Steven Campbell, Chief	City of El Mirage Police Department
Jan Hauk Past President	Arizona Fire District Association
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Dan Wills,	Yavapai County
Dewayne Woodie Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department